



**SWITCHING  
TECHNOLOGIES  
GUNTHER LTD.**

REGISTERED OFFICE & WORKS :  
B-9 & B-10, Special Economic Zone (MEPZ)  
Kadapperi, Tambaram, Chennai- 600 045.  
Phone: 4321 9096/226 22460.  
Fax : 91 - 44 - 22628271  
E - Mail : stgindia@stg-india.com  
CIN : L29142TN1988PLC015647  
GSTIN : 33AAACS5033J1ZL

779

Ref: BSE/SEC/779-781/20

// Through BSE Listing Centre Online//

Date: January 20, 2020

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

BSE CODE: 517201

Dear Sir/Madam,

Sub: Resignation of Mr. John David Rollo – Non-Executive Independent Director

Ref: Compliance under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to the compliance of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that Mr. John David Rollo, Non-Executive Independent Director, of the company has resigned from the Board of the Company with effect from 20<sup>th</sup> November, 2019.

In this connection, we wish to inform the Stock Exchange that as the Directors were located at different locations, the Company was not in a position to consider his resignation and inform the Stock Exchange immediately. In this context, we further wish to inform you that his resignation will be considered by the Board of Directors of the Company in their meeting to be held on Monday the 3<sup>rd</sup> February, 2020 when they meet to take on record and approve the Unaudited Quarterly Standalone Financial Results of the Company for the quarter and nine months ending 31<sup>st</sup> December, 2019.



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Information about change in Board of Directors as required with reference to the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in the Annexure enclosed.

We request you to take the above in your records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

A handwritten signature in black ink, appearing to read 'S. Ramesh', is written over the typed name. The signature is fluid and cursive, with a prominent flourish at the end.

S.Ramesh

Company Secretary and Compliance Officer



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**Annexure**

**Information about change in Board of Directors**

<b>Reason for change viz., appointment, resignation, removal, death or otherwise</b>	<b>Mr. John David Rollo tendered his resignation from the services of Switching Technologies Gunther Limited on personal Grounds. His resignation is effective November 20, 2019</b>
<b>Date of appointment/cessation (as applicable) and term of appointment</b>	<b>Date of Resignation of Mr. John David Rollo: As a Non-Executive Independent Director effective November 20, 2019</b>